

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

October 18, 2016

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

**The Board may vote to meet in closed session for any of the purposes set forth in
Section 52-4-205 of Utah's Open and Public Meetings Act**

AGENDA

- 1 Call to Order**
Pledge of Allegiance
- 2 Decision Consent Calendar**
 - A. Closed Minutes of September 20, 2016
 - B. Regular Session Minutes of September 20, 2016
 - C. Work Session Minutes of October 11, 2016
 - D. Account Payable Registers of September 16, September 27, September 28, October 3 and October 11, 2016
 - E. September Revenue and Expenditures
 - F. UCA Approval
 - G. Travel Requests
- 3 Monthly Reports**
 - 3.1** PCEA, PCCEA, Student Council, Board Members, Superintendent
- 4 Reports**
 - 4.1 Negotiations Timeline (4:10-4:15)**
Superintendent Conley will present the negotiation timeline to the Board.
 - 4.2 School Land Trust Amendments (4:15-4:30)**
The Board will review amendments that have been made to the schools' Land Trust Plans.
 - 4.3 United Way – Promise Park City (4:30-4:45)**
Hayley Holland, Promise Park City Coordinator, will share with the Board how she is working to align partnerships that will change the odds guaranteeing that all children and families in Park City-regardless of their circumstances-are healthy, well educated, and have the opportunities necessary to succeed in school, work and life.
 - 4.4 Student Enrollment Numbers (4:45-5:00)**
Todd Hauber, Business Administrator, will present the October 1 enrollment

numbers.

4.5 Budget Discussion (5:00-5:15)

Todd Hauber, Business Administrator, will present a brief overview of the budget.

4.6 Administrator Report on Progress of Rational Decision Making Model(5:15-5:30)

The administrative team will share examples of different rational decision making models that have been explored. This report is specific to the strategic planning committee's request.

5 Public Comment 5:30 P.M.

6 Committee Update (5:45-6:00)

a. PCHS Expansion Team Update - The chairs of the expansion team will provide information to the progress of the programming and schematic designs for Park City High School.

b. Start Time Implementation Task Force Update - Superintendent, Dr. Conley, will provide information to the progress for the Start Time Implementation Task Force.

c. Special Education Review – Superintendent, Dr. Conley, will provide information and the timeline for the Special Education review.

d. 5-8 Curriculum Team Update – The chairs of the curriculum team will provide information to the progress of their work.

e. Student Drug Testing Update – Members from the Student Drug Testing Committee will provide a brief update on their work.

7 Policies for Discussion (6:00-6:15)

Policy 9047 Drug Testing of Students

This is a new policy to be reviewed by the Board.

8 Decisions (6:15-6:30)

8.1 New Hire Decisions

Possible motion to ratify the recommendations for new hires for the 2016-2017 school year

8.2 Board Goals

The Board will approve the Board Goals for the 2016-2017 school year.

9 Communication Update (6:30-6:45)

Molly Miller, PCSD Community Relations Specialist, will strategize with the Board key talking points regarding agenda items on this board meeting agenda.

10 Adjourn

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website (www.pcschools.us). In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this

meeting should notify Tim McConnell at 435-645-5600 extension 1449, at least three working days prior to the meeting.